



**CITY OF ROCKLIN**  
**MINUTES OF**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL,**  
**ROCKLIN REDEVELOPMENT AGENCY**  
**AND**  
**ROCKLIN PUBLIC FINANCING AUTHORITY**

**NOVEMBER 8, 2005**

**TIME: 7:30 P.M.**  
**[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

**PLACE: Council Chambers**  
**3970 Rocklin Road**

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1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:30 p.m. Mayor/Chairman Hill presiding.
2. Mayor Hill led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Ken Yorde, Brett Storey, Kathy Lund, George Magnuson, Mayor Peter Hill

Agency Members: Mr. Yorde, Mr. Storey, Mrs. Lund, Mr. Magnuson, Chairman Hill

Authority Members: Mr. Yorde, Mr. Storey, Mrs. Lund, Mr. Magnuson, Chairman Hill

City Personnel: Carlos A. Urrutia, City Manager  
Russell A. Hildebrand, City Attorney  
Sherri Abbas, Planning Services Manager  
Bart Petitclerc, Deputy Fire Marshal  
Judy LaPorte, Director of Administrative Services  
Terry Richardson, Comm. Development Director  
Rob Braulik, Assistant City Manager  
Mark Siemens, Police Chief  
Sandra Davies, City Clerk

Agency & Authority Personnel: Carlos Urrutia, Executive Director  
Russ Hildebrand, General Counsel  
Judy LaPorte, Finance Officer  
Sandra Davies, Secretary

Commissioners: Gordon Havens, Redevelopment Advisory

AGENDA REVIEW:

4. Item #16 to be continued to 11/22/05.

CONSENT CALENDAR:

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting  
Minutes of 10/25/05
6. Accounts Paid List of October 2005
7. Building Department Monthly Inspection Report & Monthly Report/Sept. 2005
8. Comm. Serv. & Facilities Monthly Facility Rental Report/September 2005
9. Fire Department Monthly Report/September 2005
10. Police Department Monthly Management Report/September 2005
11. Department of Public Works' Monthly Report/September 2005
12. Treasurer's Report of September 2005
13. Quarterly (July-Sept.) Training Reports/Administration, Community  
Development, Community Serv. & Facilities, Fire, Police, Public Works
14. Resolution No. 2005-366 of the City Council of the City of Rocklin Accepting the  
Public Work Known as Fire Station No. 3 Construction, Approving the Notice of  
Completion Thereof, and Authorizing and Directing the Execution and  
Recordation of Said Notice on Behalf of the City (SW Allen Construction Inc.)
15. Resolution No. 2005-367 of the City Council of the City of Rocklin Accepting the  
Public Work Known as Administration Siding Repair & Exterior Re-Paint,  
Approving the Notice of Completion Thereof, and Authorizing and Directing the  
Execution and Recordation of Said Notice on Behalf of the City (3970 Rocklin  
Road/Horizon Painting)

Motion to approve Consent Calendar items #5 through #15 by Councilmember  
Lund, seconded by Councilmember Magnuson. Passed by the following roll call  
vote:

Ayes:	Lund, Magnuson, Storey, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	None

SPECIAL PRESENTATIONS:

16. Placer Valley Tourism – Jonelle Norton

Council continued this item to November 22, 2005.

CITIZENS ADDRESSING THE COUNCIL:

17. Mike Murphy, 5503 Butte View Court, made comments relating to his always complaining about spending. He then announced that he will be running for Assembly and one of his issues will be creating a list for websites of how each public official votes on every item in their jurisdiction. He also made comments relating to the Constitution of the United States relating to the war on drugs and mentioned a book by author James Gray.

PUBLIC HEARINGS:

18. Five Star Village Phase III (DR-2005-08, SPU-92-03B, DL-2005-02, & PDG-2005-02) (Located at 6850 Five Star Boulevard, remodel of the former Wal-Mart Store Site) (Scandinavian Designs Furniture Store)

Mayor Hill opened the Public Hearing.

Planning Services Manager Sherri Abbas presented the staff report giving the background of the project, entitlements, and modified parking requirements.

Project applicant David Temblador from Arizona Partners, said a few words and offered to address council questions. There were no questions.

Mayor Hill closed the Public Hearing.

Mayor Hill re-opened the Public Hearing.

Councilmember Lund made comments and expressed her concerns relating to lack of compliance of landscape maintenance conditions in general and would like to see more specific language included in the future.

Mayor Hill then closed the Public Hearing.

- A. Resolution No. 2005-368 of the City Council of the City of Rocklin Approving a Negative Declaration of Environmental Impacts (Five Star Village Phase 3/DR-2005-08, SPU-92-03B, and DL-2005-02)

Motion to approve by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Lund, Storey, Yorde, Magnuson, Hill
Noes:	None
Absent:	None
Abstain:	None

- B. First Reading & Publication: Ordinance No. 902 of the City Council of the City of Rocklin Approving a General Development Plan Amendment (Five Star Village Phase 3/PDG-2005-02)

Motion to Read by Title Only by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Lund, Storey, Yorde, Magnuson, Hill  
Noes: None  
Absent: None  
Abstain: None

Motion to approve on First Reading by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Lund, Storey, Yorde, Magnuson, Hill  
Noes: None  
Absent: None  
Abstain: None

Councilmember Magnuson stated for the record that he was pleased with the parking spaces on this project and the reasons for the modifications.

- C. Resolution No. 2005-369 of the City Council of the City of Rocklin Approving a Specific Plan Use Permit Modification (Five Star Village Phase 3/SPU-92-03B)

Motion to approve by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Magnuson, Storey, Lund, Yorde, Hill  
Noes: None  
Absent: None  
Abstain: None

- D. Resolution No. 2005-370 of the City Council of the City of Rocklin Approving a Design Review (Five Star Village Phase III (aka Scandinavian Designs)/DL-2005-08)

Motion to approve by Councilmember Yorde, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Yorde, Storey, Lund, Magnuson, Hill  
Noes: None  
Absent: None

Abstain:       None

- E.       Resolution No. 2005-371 of the City of the City of Rocklin Approving a Tentative Parcel Map (Five Star Village Phase 3/DL-2005-02)

Motion to approve by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:           Lund, Storey, Yorde, Magnuson, Hill  
Noes:           None  
Absent:         None  
Abstain:        None

ORDINANCES:

19.     Public Employees' Retirement System Contract Amendment

- A.       Resolution No. 2005-372 of the City Council of the City of Rocklin of Intention to Approve an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the City of Rocklin (Local Safety and Local Miscellaneous Members Section 20903/Two Years Additional Service Credit)

Motion to approve by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:           Magnuson, Lund, Storey, Yorde, Hill  
Noes:           None  
Absent:         None  
Abstain:        None

- B.       First Reading & Publication: Ordinance No. 903 of the City Council of the City of Rocklin Authorizing an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City of Rocklin (Local Safety and Local Miscellaneous Members Section 20903/Two Years Additional Service Credit)

Motion to Read by Title Only by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:           Magnuson, Lund, Storey, Yorde, Hill  
Noes:           None  
Absent:         None

Abstain:       None

Motion to approve on First Reading by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes:           Lund, Magnuson, Storey, Yorde, Hill  
Noes:           None  
Absent:         None  
Abstain:        None

**BID ACTION:**

20.    Resolution No. 2005-373 of the City Council of the City of Rocklin Authorizing the Purchase of One Bark Spreader
21.    Resolution No. 2005-374 of the City Council of the City of Rocklin Authorizing the Purchase of Four (4) Police Vehicle Equipment Integration Units/Visteon Tacnet System

Motion to approve both items #20 and #21 by Councilmember Lund, seconded by Councilmember Storey.

Mike Murphy, 5503 Butte View Court, stated that he would like to see the bark spread in his area now since the City is purchasing this equipment. He also asked what type of equipment was being purchased for police vehicles and Mayor Hill responded that it was light bars, radios, etc.

Passed by the following roll call vote:

Ayes:           Lund, Storey, Yorde, Magnuson, Hill  
Noes:           None  
Absent:         None  
Abstain:        None

**REPORTS FROM CITY OFFICIALS:**

22.    Projection System Enhancement/Council Chambers

Director of Administrative Services Judy LaPorte presented the staff report explaining that the two existing screens were sometimes difficult for all members of the audience to view visual presentations. Staff is recommending that a third screen and projector be installed at a cost of \$19,700.

Mike Murphy, 5503 Butte View Court, questioned why buy a third screen.

Gordon Havens, 4035 Kannasto Street, suggested that enhanced sound be included to the system.

Motion to approve as recommended by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Magnuson, Lund, Storey, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	None

ANNOUNCEMENTS/BRIEF REPORTS:

23. None.

FUTURE AGENDA ITEMS:

24. None.

PUBLIC FINANCING AUTHORITY:

25. Report from Executive Director – No report.

REDEVELOPMENT AGENCY ACTION:

26. Report from Executive Director – No report.

Mayor Hill adjourned the regular meeting to Closed Session at 7:55 p.m.

CLOSED SESSION:

27. Under Government Code Section 54956.8  
Conference with Real Property Negotiator  
Negotiating parties: RDA Carlos Urrutia, Rob Braulik, Russ Hildebrand  
Under negotiation: Property at Rocklin Road & Pacific Street

Mayor Hill reconvened the regular meeting at 8:32 p.m. and stated that no reportable action had been taken during the Closed Session.

ADJOURNMENT:

28. Public Financing Authority Meeting adjourned at 8:32 p.m.

29. Redevelopment Agency Meeting adjourned at 8:32 p.m.

30. City Council Meeting adjourned at 8:32 p.m.

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City Clerk

APPROVED:

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Mayor